



STATE OF ILLINOIS PROCUREMENT POLICY BOARD

Terrence Healy, Chairman

Members: Michael Bass, Ed Bedore, Ricardo Morales, Carmen Triche-Colvin

MEMORANDUM

TO: Procurement Policy Board Meeting Attendees

FROM: Deanna Rossetto

DATE: 8/10/07

Please be notified that the next meeting of the Procurement Policy Board is scheduled for 11:00 a.m., Friday, August 17, 2007 at the James R. Thompson Center room 16-503 in Chicago.

Should you have any questions, please call Matt Brown or myself. (217) 785-3988.

Terrence Healy, Chairman

Members: Michael Bass, Ed Bedore, Ricardo Morales, Carmen Triche-Colvin

*****Revised*****

PROPOSED AGENDA

August 17, 2007

via video-conference

Room 9-036 at James. R. Thompson Center in Chicago and

Room 500 ½ at the W.G. Stratton Building in Springfield

11:00 a.m.

- I. Organizational Issues of the Board
 - Minutes June 28, 2007
- II. Central Management Services
 - Facilities
- III. Proposed Contracts for Review
 - Lease #6107 201 East Madison St., Springfield, Illinois
 - Lease #6118 201 East Madison St., Springfield, Illinois
 - Lease #3053 245 West Roosevelt Road, West Chicago, Illinois
 - Lease #5091 110 West Lawrence Ave., Springfield, Illinois
 - Lease #5463 1603-13 West Jefferson St., Joliet, Illinois
 - Lease #5527 207 East Hamilton Rd., Bloomington, Illinois
 - Lease #5783 607 E. Adams St., Springfield, Illinois
 - Lease #6061 280 East Indian Trail Rd., Aurora, Illinois
- IV. Rules Review
 - CDB – Prequalification of Design-Build Entities
 - CDB – Selection of Design-Build Entities
- V. Legislation
- VI. Other Business of the Board
 - Recorded meeting/Open Meetings Act (postponed)
- VII. Calendar of Future Meeting of the Board